



Associated Students
University of Montana

Suite 105
University Center

Missoula, MT 59812
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ASUM SENATE AGENDA
February 11, 1998
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 4, 1998
4. Public Comment
5. President's Report
 - a. Web Page - Cory Bertsch
 - b. Registration Order
 - c. UTU Contract
 - d. Elections
 - e. Other
6. Vice President's Report
 - a. Faculty Senate
 - b. Lunch with Deputy Commissioner
 - c. Committee Appointments
7. Business Manager's Report
 - a. STIP (State Term Investment Pool)
Western Montana Mountain Rescue Team \$1,550
UM Hockey Club \$3,160.00
ADSUM \$820.16
 - b. TRAVEL SPECIAL ALLOCATION
Volunteer Action Services \$4,615
Anthropology Club \$4,546.02
Habitat for Humanity \$1,160
University Orchestra \$1,825
 - c. Discussion of UM Advocate Funding
 - d. Budgeting - Recommended Percentages
8. Committee Reports
9. Unfinished Business
 - a. SB16-97/98 Resolution to Oppose Ethernet Port Fees
 - b. SB17-97/98 Resolution to Develop A Contract with the Faculty Senate
Dealing with Course Books
 - c. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee
10. New Business
11. Comments
12. Adjournment

DATE February 11, 1988

ROLL
CALL

Comments

P	Y
	Resigned
P	N
P	Y
P	Y
P	Y
ex cused	Y
P	Y
P	Y
P	Y
P	Y
P	Y
G.I.S.	Y
P	Y
P	Y
P	N
	Resigned
P	Y
P	Y

JEFF MERRICK
President
JENNIFER GARDNER
Vice-President
MATT SHIMANEK
Business Manager

P	U					
P	U					
P	U					

PROFESSOR AUSLAND

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**ASUM SENATE MINUTES
February 11, 1998
Mt. Sentinel Room**

Chair Gardner called the meeting to order at 6:07 p.m. Present: Merrick, Gardner, Shimanek, Barovich, Fleury, Forrest, Higgins, Kautz, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Walen and Weinheimer. Excused was Lair. Resigned: Ablutz, Fjosne, Garber and Topel

The minutes of the February 4 meeting were approved.

Public Comment

- a. Advocate Josh Sticka encouraged Senators to consider his group's travel request for full funding.
- b. Kristin Vanwert of Anthropology Club encouraged Senators to fund the group's travel.
- c. Eric Askeland encouraged Senators to support a resolution to remove the credit cap that moves a student from in-state to out-of-state tuition.
- d. Kate Kahan invited Senators to the Women's Center open house 11-2 Friday in UC210 as part of Love without Fear Week addressing partner abuse.
- e. Chad Wilkerson of University Orchestra encouraged Senators to increase the amount recommended by Budget and Finance for a travel request.

President's Report

- a. Cory Bertsch spoke about the Web page he designed for ASUM. The five areas addressed are: Issues/Activities, Student Groups, Funding Sources, Contact Information, Links.
- b. The resolution on student registration order is moving forward with administrators, faculty senate and others.
- c. The UPU contract final draft is ready for a vote and is addressed in the Montana Kaimin.
- d. Jonathan Fleury has taken on the position of elections chair.

Vice-President's Report

- a. Patience Llewellyn will be presenting her resolution at the faculty senate meeting at 3:10 p.m. Thursday in the Gallagher Business Building.
- b. Senators are invited to a luncheon with Stuart Knapp at noon February 24. A sign-up sheet was circulated.
- c. The following committee appointments were approved by Senate: ITPAC - Mike Weinheimer; ASCRC - Brent Harper.

Business Manager's Report

- a. STIP (State Term Investment Pool)
 - *Western Montana Mountain Rescue Team request for \$1,550 was recommended for full funding by Budget and Finance and passed on a motion by **Nault-Fleury**.
 - *UM Hockey Club request for \$3,160 was tabled on a motion by **Merrick-Higgins** due to lack of representation.
 - *ADSUM request for \$820.16 remained tabled pending research.
- b. TRAVEL SPECIAL ALLOCATION
 - *Habitat for Humanity request for \$1,160 was recommended for funding at \$600 by Budget and Finance and passed on a motion by **Barovich-Nault**.
 - *Volunteer Action Services request for \$4,615 was recommended for funding at \$1,315 by Budget and Finance and passed on a motion by **Nault-McCall**.
 - *Anthropology Club request for \$4,546.02 was recommended for funding at \$780 by Budget and Finance and passed on a motion by **Nault-Schendel**.

- *University Orchestra request for \$1,825 was recommended for funding at \$901 by Budget and Finance. A friendly amendment by **Schendel** to increase it to \$1,300 was accepted. A friendly amendment by **Weinheimer** to change the amount to \$1,100 was not accepted, resulting in a motion by **Weinheimer-Higgins** for the same. A previous question call by **Barovich** failed. A previous question call by **Higgins** passed, and the motion to amend passed. Senate approved the request as amended.
- c. There was a discussion as to the possibilities for funding a travel request from the Advocates for \$3,000.48. The Business Manager and others were not comfortable with funding it out of Zero-Base Carryover, which might set a precedent that would be unacceptable for the future. The request is large for a travel special allocation at this early time in the semester with the anticipation of other groups applying.
 - d. **Shimanek** offered categorical percentages to be used for the executive recommendation, passed on a motion by **Barovich-McCall** (Exhibit A).

Committee Reports

- a. Interview Committee - **McCall** reported that there were 32 applicants for the four Senate vacancies. Recommendations will be forwarded to Senate next week for approval.
- b. SPA - **Kautz** noted they will meet next Wednesday at 5 p.m.
- c. ASUM Affairs - **Struve** noted a meeting time of Tuesday at 7 p.m.
- d. **Barovich** did not receive any questions from Senators about the book swap, so he plans to go ahead with setting it up.
- e. UC Board - **Obland** said they discussed room rental fees and the A & W contract that is being drafted.

Unfinished Business

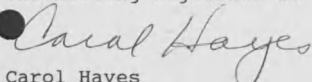
- a. SB16-97/98 Resolution to Oppose Ethernet Port Fees (Exhibit B) was given a "do pass" recommendation by university Affairs. A friendly amendment by **Merrick** to change the second to last paragraph to read "The Associated students of The University of Montana oppose the planned monthly Ethernet port charges to dorm residents as well as auxiliaries on campus as being unjust, unnecessary and unwanted" was accepted, and the resolution passed on a motion by **Weinheimer-Fleury**.
- b. SB17-97/98 Resolution to Develop A Contract with the Faculty Senate Dealing with Course Books - in committee
- c. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee - in committee

New Business

- a. Resolution to amend Bylaws regarding the spring semester class
- b. Resolution to repeal the credit cap
- c. Resolution to change the catering policy for student groups

Comments

The meeting adjourned at 8:12 p.m.


Carol Hayes
ASUM Office Manager

Proposed Categorical Percentages:

ASUM Administrative Agencies 51.24%

Broad Based 5.56%

Student Programming 15.14%

Professional 6.12%

Support 12.77%

Sports Union 3.07%

Special Allocation 2.3%

Travel Allocation 3.8%

Remember these percentages are to help in the executive recommendation. They are not adhered to in final budgeting.

Passed
2/11/98

RESOLUTION TO OPPOSE ETHERNET PORT FEES

WHEREAS, Residence hall students must pay a \$20.00 fee to Residence Life for hook-up of an Ethernet connection, and,

WHEREAS, UC Computers charges students \$169.00 for purchase and installation of an Ethernet card found to be valued at around \$60.00, and,

WHEREAS, Residence hall students must pay \$28.00 per semester to CIS to defray network upgrade and support costs, and,

WHEREAS, This CIS fee will increase to \$42.00 in Fiscal Year 2000, and,

WHEREAS, The student computer fee has increased from \$18.00 to \$36.00 between the 1996-1997 academic year and the 1997-1998 academic year, and,

WHEREAS, The students of the University of Montana are paying their fair share of fees for campus technology, and,

WHEREAS, In a time of University-wide financial restraints, existing fees should be used more responsibly, not increased,

THEREFORE, LET IT BE RESOLVED, The Associated Students of the University of Montana oppose the planned monthly Ethernet port charges as

down resident as well as affiliates on campus

LET IT BE FURTHER RESOLVED, The Associated Students of the University of Montana oppose any and all new fees related to the campus computer infrastructure until such a time when ASUM concludes a new fee would be in the best interest of the students of the University of Montana.

Authored by Mike Obland

*Passed
2/11/98*